

Lewiston City Library – Board of Trustees Regular Meeting AGENDA

**Lewiston City Library | 411 D Street
Library Event Space
Wednesday, February 19, 2025
5:30 pm**



1. Call to Order
2. Recognition of Visitors
3. Public Comment & Correspondence
4. City of Lewiston Council Report
5. Library Foundation Report
6. Consent Agenda - Action Item
 - a. Approval of Minutes of Previous Meetings: Board of Trustees from January 8, 2024 Special Meeting and January 15, 2025 Regular Meeting
 - b. Review of Statistical Report
 - c. Approval of Statement of Expenses
7. Committee Reports
8. Director's Report
 - a. Grants
 - b. Facilities Update
 - c. Staffing Update
 - d. Strategic Plan Final Update
9. Unfinished Business
 - a. Review of Public Survey Results
 - b. Items Moved from Consent Agenda - Action Item
10. New Business
 - a. Priorities for 2026 Budget - Action Item
 - b. Public Internet via E-rate - Action Item
 - c. Library Closure Request for Staff Training - Action Item
11. Schedule of Upcoming Meetings
 - a. Regular Meeting: March 19, 2025
 - b. Regular Meeting: April 16, 2025

12. Adjournment - Action Item

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided at this meeting, please contact the meeting coordinator at least forty-eight (48) hours in advance of the meeting at: Bruno Alvino 208-798-2525